

Rerecord to place in proper order.

BK0072PG0318

RESOLUTION NO. 38-23

SUBJECT: Budget Amendment BA2024-000113 CIP

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**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET AMENDMENT #BA2024-000113**

WHEREAS, Title 5 of the Code of Public Local Laws of Calvert County, Maryland, being Title 5 of *Article 5* of the Code of Public Laws of Maryland (hereinafter, the “Code”), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the “Board of County Commissioners”) to adopt the Annual Budget and Appropriation Act each year;

WHEREAS, the Board of County Commissioners has the authority pursuant to Section 5-103 of the Code to enact certain budgetary amendments by Resolution;

WHEREAS, the Board of County Commissioners has been advised by Community Resources and the Department of Finance and Budget that there is an opportunity to accept an increase in CDBG Grant in the additional amount of Five Hundred Seventy-Four Thousand Three Hundred Eighteen Dollars (\$574,318) for the renovations of 85 Main Street, Prince Frederick, Maryland to provide services to the homeless and other qualifying persons;

WHEREAS, the Board of County Commissioners desires to increase the Adopted FY 2024 Capital Improvement Plan Budget to include the increased Grant amount of Five Hundred Seventy-Four Thousand Three Hundred Eighteen Dollars (\$574,318.00);

WHEREAS, a public hearing regarding this Budget Amendment was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on October 17, 2023 at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of the public and staff and in furtherance of the public health, safety and welfare, the Board of County Commissioners finds that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland to adopt Budget Amendment #BA2024-000113 CIP as set forth in Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Amendment #2024-000113 CIP, in the amount of Five Hundred Seventy-Four Thousand Three Hundred Eighteen Dollars (\$574,318.00), a copy of which is attached hereto as Exhibit A and made a part hereof, to amend and append financial resources to the FY 2024 capital budget as set forth in Exhibit “A”;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Budget for FY 2024, as amended hereby, shall remain in full force and effect;

BE IT FURTHER RESOLVED by the Board of County Commissioners that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion of the provision, and that the remainder of the Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED, by the Board of County Commissioners that the foregoing recitals are adopted as if fully rewritten herein; and

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RESOLUTION NO. 38-23

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BE IT FURTHER RESOLVED, by the Board of County Commissioners that this Resolution shall be effective upon recordation without publication of a fair summary.

DONE, this 7th day of November, 2023, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 3

Nay: 0

Absent/Abstain: 2

ATTEST:


**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Katie Brittain, Clerk

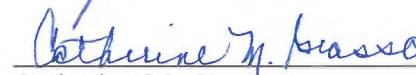

Earl F Hance, President

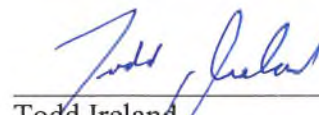

Mike Hart, Vice President

Approved for legal sufficiency:



Mark C. Cox Sr.


John B. Norris, County Attorney

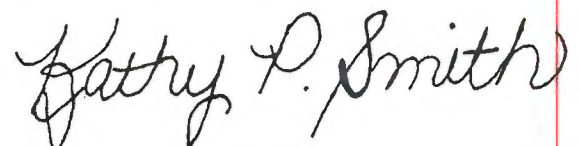

Catherine M. Grasso


Todd Ireland

Received for Record.....11/7/23....., 2023
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ORDINANCES AND RESOLUTION.



Received for Record.....11/13....., 2023
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Folio.....337.....COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



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BA2024-000113

Exhibit A

Budget Amendment Entries									
Period	*Ledger Account/Summary	*Fund	*Cost Center	Spend Category	Revenue Category	Grant	Project	Debit Amount	Credit Amount
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	PWGS - Facilities	Buildings		Maryland CDBG Program - Emergency Shelter	CIP-000239 EMERGENCY SHELTER 85 MAIN STREET	\$574,318.00	\$0.00
FY2024 Year (FY2024 Amended Budget Detail)	40013:Intergovernmental Revenue	10400 Capital Projects	PWGS - Facilities		State Grant Revenue	Maryland CDBG Program - Emergency Shelter	CIP-000239 EMERGENCY SHELTER 85 MAIN STREET	\$0.00	\$574,318.00

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